2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052364

Entity Name: ETCHIESON OPERATING CORPORATION

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4900 MANATEE AVE. WEST, SUITE 201 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

4900 MANATEE AVE. WEST, SUITE 201 BRADENTON, FL 34209

FEI Number: 65-1014509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEYER, DAVID A 101 E. KENNEDY BLVD., SUITE 2000 TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

PSDC

ETCHIESON, MICHAEL

BRADENTON, FL 34209

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

4900 MANATEE AVENUE WEST STE 201

(X) Change () Addition

Title: PSDC () Delete

Name: ETCHIESON, MICHAEL

Address: 4900 MANATEE AVENUE WEST STE 201

City-St-Zip: BRADENTON, FL 33409

Title: VT (X) Delete Title: () Change () Addition

 Name:
 CORONA, RANDY
 Name:

 Address:
 4900 MANATEE AVENUE WEST STE 201
 Address:

 City-St-Zip:
 BRADENTON, FL 33409
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL ETCHIESON PSDC 04/13/2005